

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARYA J. LEBER, SARA L.
KENNEDY, and all others similarly
situated,

Plaintiffs,

v.

CITIGROUP, INC., THE PLANS
ADMINISTRATIVE COMMITTEE OF
CITIGROUP INC., THE 401(K) PLAN
INVESTMENT COMMITTEE and DOE
DEFENDANTS 1-20,

Defendants.

Case No. 07 Civ. 9329 (SHS)

**CORPORATE DISCLOSURE STATEMENT
OF DEFENDANT CITIGROUP INC.**

Pursuant to Federal Rule of Civil Procedure 7.1(a), the undersigned
counsel of record for defendant Citigroup Inc. hereby states that Citigroup Inc. is a
publicly traded corporation that has no parent corporation and no publicly held
corporation owns 10% or more of its stock.

Dated: New York, New York
August 29, 2008

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GARRISON LLP

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